

AGENDA
MEETING OF THE BOARD OF SELECTMEN
TUESDAY, JANUARY 20, 2015
SELECTMEN'S CHAMBERS – TOWN HALL
6:00 P.M.

6:00 MEETING CALLED TO ORDER/ACCEPTANCE OF AGENDA

WALK INS

REPORT OF THE TOWN ADMINISTRATOR

- Public Facilities Master Plan Update

SCHEDULED ITEMS:

6:10 EMPLOYEE RECOGNITION Wally Young, Kevin Cafferty, DPW Director

6:15 UPDATE EPA Grant Update, Nancy Durfee, Coastal Resource Officer

6:25 DISCUSS/VOTE Sewer Connection, Toll Brothers Development

6:40 PRESENTATION Fire Department Study, Kent Greene, Senior Vice President, Emergency Services Consulting International (ECSI)

7:30 DISCUSSION Financing for Public Facilities, Bond Market & OPEB, Financial Advisor, Peter Frazier, SVP, First Southwest and Nancy Holt, Finance Director/Town Accountant

7:45 DISCUSS/VOTE Contracts, Kevin Cafferty, Director DPW

1. Eastern Mineral Salt Contract
2. Ameresco Inc. Change Order

7:50 FY 16 DEPARTMENTAL GOALS AND BUDGET REVIEWS

1. **610** Library, Jessi Finnie, Director, Library
2. **61** Widows Walk, Bob Sanderson, Head Golf Professional and General Manager
3. **141** Assessors, Stephen Jarzembowski, Director of Assessing
4. **161** Town Clerk, Kathleen Curran, Town Clerk
5. **135** Accounting, Nancy Holt, Finance Director/Town Accountant
6. **241** Building Inspector & **176** Zoning, Neil Duggan, Building Commissioner & Zoning Enforcement Officer
7. **155** Information Technology, William Sheehan, IT Director

NEW BUSINESS

1. **DISCUSS/VOTE** 12 Hillcrest Road Easement
2. **DISCUSS/VOTE** Zone Change Request
3. **DISCUSS** Clapp Road Land Swap Warrant Article
4. **DISCUSS** Planning Board 40R
5. **DISCUSS/VOTE** Close April 13, 2015 Special Town Meeting Warrant

OTHER BUSINESS:

1. Correspondence and Approval of Meeting Minutes 1/6/15, 12/16/14, 12/2/14, 11/18/14, 11/4/14
2. Adjournment and Signing of Documents